

VZCZCXRO7643
PP RUEHTRO
DE RUEHKT #1067 1180731
ZNR UUUUU ZZH
P 280731Z APR 06
FM AMEMBASSY KATHMANDU
TO RUEHC/SECSTATE WASHDC PRIORITY 1248
INFO RHMFIUU/CDR USSOCOM MACDILL AFB FL//J2// PRIORITY
RUCNDT/USMISSION USUN NEW YORK PRIORITY 1763
RUEHTRO/USLO TRIPOLI PRIORITY
RUEHNO/USMISSION USNATO PRIORITY 0017
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY
RUCNFB/FBI WASHDC PRIORITY

UNCLAS KATHMANDU 001067

SIPDIS

SENSITIVE
SIPDIS

DEPT FOR SCA/INS
EB/ESC/TFS (DBROWN)
S/CT (TKUSHNER)
IO/PSC (BFITZGERALD)
TREASURY FOR TFFC (DGLASER)
OFAC (RWERNER)
NSC FOR (THINNEN)

E.O. 12958: N/A
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [PREL](#) [ETTC](#) [NP](#)
SUBJECT: TERRORIST FINANCING DEMARCHE DELIVERED

REF: SECSTATE 65201

(SBU) On April 28, Post delivered demarche (reftel), containing information on the addition of four individuals to the UN 1267 list to Under Secretary Kali Prasad Pokhrel, Ministry of Foreign Affairs. Pokhrel stated that the Government of Nepal (GON) continued to be supportive of efforts to combat terrorist financing and that the Central Bank continued to play its role by circulating UN 1267 terror finance lists to all banks and financial institutions in Nepal. He said there still had not been any cases in Nepal of accounts or assets found belonging to those listed under UN 1267.
MORIARTY